



**REGULAR SCHEDULED MEETING OF THE
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION**
Tuesday, February 25, 2020 at 6:30pm
City Hall Room 1029
301 W 2nd St, Austin, Texas 78701

CURRENT BOARD MEMBERS:

Amanda Afifi, Chair

Angelica Erazo, Vice-Chair

Diana Salas

Melissa Ayala

Zaira R. Garcia

Maria C. Solis

Jovita J. Flay

Felicia Peña

Ricardo Garay

Lourdes Zuniga

Sharon Vigil

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens may not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

1. MOTION TO SUSPEND ROBERT'S RULES OF ORDER

2. APPROVAL OF MINUTES

- a. Consider Approval of December 17 and January 25 meeting minutes

3. COMMUNITY PRESENTATIONS

Discussion and Possible Action:

- a. Land Development Code Re-write and Equity – Susana Almanza, PODER
- b. Census 2020 and Latinx communities – Mariana Salazar, Project Director, United Way for Greater Austin
- c. Immigration Legal Services – Lora Petty, Development Coordinator, American Gateways

4. STAFF PRESENTATIONS

Discussion and Possible Action:

- a. Waller Creek/Palm District Planning Initiative – Aaron Jenkins, Principal Planner, Planning and Zoning Department
- b. Analysis of APD Racial Profiling Data joint report and new Community Police Review Commission – Maya Guevara, Community Engagement Specialist, Office of Police Oversight

5. OLD BUSINESS

Report and discussion regarding working groups and commissioners' assignments:

- a. Economic Development and Access to Affordable Housing work group (Vice-Chair Erazo, Commissioners Zuniga and Garcia)
- b. Health work group (Commissioner Garay)
- c. Representatives to Joint Inclusion Committee (Commissioners Solis and Afifi)
- d. Representatives to Commission on Seniors (Commissioner Solis)
- e. Budget and Policy Priorities work group (Chair Afifi, Vice-Chair Erazo, Commissioners Solis, Zuniga, and Flay)
- f. Representatives to MACC board and business (Vice-Chair Erazo)
- g. Education work group (Chair Afifi, Commissioners Zuniga and Garcia)

6. NEW BUSINESS

- a. Discussion and possible action regarding 2020 budget recommendations and special called meeting
- b. Discussion and possible action regarding Commission priorities, vision, and planning for retreat

7. FUTURE AGENDA ITEMS

- a. Briefing on human trafficking from SAFE Alliance
- b. Update on ESB-MACC Phase II
- c. Briefing from Austin Public Library on after school programs and adult classes in predominantly Latinx communities
- d. Briefing from Travis County Tax Office on property tax resources

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Amanda Jasso at (512) 974-9107 or via email at Amanda.Jasso@austintexas.gov for additional information; TTY users route through Relay Texas at 711. For more information on the Hispanic/Latino Quality of Life Resource Advisory Commission, please contact Amanda Jasso at (512)974-9107 or Amanda.Jasso@austintexas.gov.